



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

(831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JEFF GAFFNEY
DIRECTOR

ARTS COMMISSION AGENDA

Monday, May 7, 2018
4:30 p.m.
Regular Meeting

Simpkins Family Swim Center
979 17th Avenue
Santa Cruz, CA 95062

- I. **CALL TO ORDER / ROLL CALL**
- II. **AGENDA MODIFICATIONS OR APPROVAL**
- III. **CONSENT AGENDA**
 - A. Minutes from November 18, 2017.....Page 2
 - B. Information and Reports (Accept and File)
 1. Maintenance Section – Status Report.....Pages 3-4
 2. Facilities Section – Status Report.....Page 5-6
 3. Planning Section – Status Report.....Page 7-8
 4. Aquatic Section – Status Report.....Page 9-11
 5. Recreation Section – Status Report.....Page 12-14
 6. Volunteer Section – Status Report.....Page 15-18
- IV. **ORAL COMMUNICATIONS:** Opportunity for persons to address the Commission on matters which are within the scope of responsibility of the Commission but not on today's agenda. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications.
- V. **DIRECTOR'S REPORT**
- VI. **STAFF REPORT**
- VII. **REGULAR AGENDA**
 - A. **Action Items**
 1. Election of Chair and Vice Chair
 - B. **Discussion Items**
 1. 2020 Artist of the Year planning
 2. Rental Gallery – report back
- VIII. **AGENDA /MEETING FOR:** **June 4, 2018 – 4:30 p.m.**
Simpkins Family Swim Center, 2nd Floor
- IX. **ADJOURNMENT**